

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: October 19, 2023

FROM: Mike Elder

RE: WPS Easement for Underground Utilities for the Expanded 980 Residential Facility

General Description:

WPS requires an easement be invoked whenever they provide utility services to a building or WPS infrastructure is relocated or added.

Action Requested:

Motion to approve the attached easement for the electric and natural gas utility services for Expanded 980 Residential Facility to provide gas and electricity to the site.

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction _____	Meeting date: 10/25/2023
Action taken: _____ APPROVED _____	Vote: 4-0
County Board	Meeting date: 11/21/2023

Background:

The expanded 980 Residential Facility is currently being constructed just west of the current mobile home unit. Due to the expanded facility, the current easement and underground utilities need to be revised and relocated to the west side of the parcel. This easement modifies, extends and reroutes the existing easement.

This would be a no cost easement.

Policy Discussion:

This is a requirement of WPS in order for the company to provide utility services to a building. There are no other alternatives for electric or natural gas service to the building.

Attachments:

Easement
Resolution